

**Department of Financial and Professional Regulation
 Division of Professional Regulation
 Illinois Board of Licensing for Professional Geologists
 OPEN MINUTES**

Date: July 20, 2015
 Time: 11:00 a.m.
 Location: Springfield Office Room 376

Board Members Present:
 Jonathan H. Goodwin, Ph.D., Chairman
 John Gardner Huff, Public Member
 Robert B. Jorstad, Ph.D., Member
 Jeff Groncki, Member
 Patricia M. Bryan, Member
 Kevin Richards, Ph.D., Member
 Steven Brown, State Geologist Designee

Board Members Absent:
 William M. Green, Vice Chair
 Richard Berg, State Geologist

The Board Members present constituted a quorum of the Board.

Guests Present:
 None

Staff Present:
 David Gaudette, Board Liaison
 Daniel Kelber, Associate General Counsel (via teleconference)

TOPIC	DISCUSSION	ACTION
I. GUESTS, COMMENTS:	Introduction of Steven Brown as the State Geologist Designee	Mr. Brown introduced himself and provided his background. The Meeting was called to order at 10:00 a.m. and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:		

<p>III. REVIEW AND APPROVAL OF OPEN MINUTES:</p>	<p>December 15, 2014</p>	<p>Motion was made and seconded (Huff/Groncki) to approve the December 15, 2014 Open Minutes. Motion carried.</p>
<p>IV. OLD BUSINESS:</p>	<p>Discussion of Act and Rules changes</p>	<p>Daniel Kelber explained that SB0749 was signed by the Governor on July 10, 2015. Mr. Kelber stated that he would coordinate with the Rules Coordinator Bruce Paton regarding rules changes with respect to the Intern program. Liaison Gaudette will meet with ILDPR Testing staff to determine when testing can begin. Liaison Gaudette shared that he would keep the Board informed of the progress regarding the implementation of rules and testing.</p>
<p>V. NEW BUSINESS:</p>	<p>Election of Chairman / Vice Chairman</p>	<p>Motion to elect Jonathan Goodwin to another term as Chairman was made and seconded (Groncki/Bryan) Motion carried.</p> <p>Motion to elect Jeff Groncki as Vice Chairman was made and seconded (Goodwin/Jorstad) Motion carried.</p>

<p>Motion to Go into Closed Session:</p>	<p>Roll Call: Jonathan H. Goodwin, aye John Gardner Huff, aye Robert B. Jorstad, aye Jeff Groncki, aye Patricia M. Bryan, aye Kevin Richards, aye Steven Brown, aye</p>	<p>Motion was made and seconded (Jorstad/Bryan) to go into Closed Session pursuant to Section 2(c) (4) and (15) of the Open Meetings Act at 12:21 p.m. Motion carried.</p>
<p>VI. CLOSED SESSION: A. Review of Closed Minutes B. Application Reviews</p>	<p>The Board reviewed the December 15, 2014 Closed Minutes.</p> <p>Board reviewed applications pursuant to Section 1252.20, 1252.60, 1252.100 and 1252.120 of the Rules.</p> <p>The Board reviewed and made recommendations for 14 applications for Licensed Professional Geologists. The Board recommended 8 applications be approved for examination, 4 applications be approved for licensure based on endorsement, 2 applications be approved for licensure based on Restoration.</p> <p>The Board Chairman previously reviewed 1 application. The Action sheet was brought for full Board signatures.</p>	<p>Motion was made and seconded (Huff/Jorstad) to approve December 15, 2014 Closed Minutes. Motion carried.</p> <p>The Board reviewed action sheet #15-0137.</p>

<p>Motion to Go into Open Session:</p>		<p>Motion was made and seconded (Richards/Bryan) to go into Open Session at 1:15 p.m. Motion carried.</p> <p>Motion was made and seconded (Jorstad/Huff) to accept the recommendations made in closed session. Motion carried.</p>
<p>VII. APPLICATION REVIEW:</p>	<p>The Board reviewed 13 applications pursuant to Section 1252.20, 1252.60, 1252.100 and 1252.120 of the Administrative Rules.</p>	<p>The Board signed the action sheets 15-1224 thru 15-1237.</p> <p>The Board signed action sheet #15-0137</p>
<p>VIII. BOARD CHAIRMAN TIME:</p>		<p>Chairman Goodwin discussed the annual ASBOG conference.</p>
<p>IX. BOARD LIAISON TIME:</p>	<p>Next meeting date is December 14, 2015 and will be in the Chicago office. Address sheet was updated.</p>	
<p>X. ADJOURNMENT:</p>		<p>Motion was made and seconded (Jorstad/Bryan) to adjourn the meeting at 1:48 p.m. Motion carried.</p>